

**MINUTES OF THE
CITY OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
September 9, 2019 9:00 A.M.**

Present: Mayor Brandon Burley, Councillors Nancy Penner, Doug Frost, Garry Hiebert, Jim Hunt, Hank Hildebrand, and Gordon Maddock

City Manager Faisal Anwar, Deputy City Manager Corporate Patrick Dueck, Police Chief Brad Neduzak, City Planner Martin Sandhurst, Marketing & Communications Coordinator Viktor Karklins, Executive Assistant Michelle Braun

1.0 ADDITIONS TO AGENDA

Add 4.6 – Youth Council member application

2.0 BUSINESS ARISING OUT OF THE MINUTES

None

3.0 PRESENTATIONS

None

4.0 CORPORATE *(finance, city planning, community services)*

4.1 Financial Statements to August 31, 2019 – *For info only*

4.2 Community Services and Events Report– *For info only*

4.3 Deputy City Manager Report – Corporate – *For info only*

4.4 City of Winkler rezoning notice – *For info only*

4.5 Variation Order 5-2019 – 881 Thornhill – *For info only*

4.6 ADDED ITEM: Youth Council member application– *Move to regular meeting agenda for September 23, 2019.*

5.0 OPERATIONS *(maintenance – facilities, parks, pw catchall, utilities, engineering)*

5.1 Facilities Report – Mayor Burley asked about the capacity of the lagoon. City Manager Faisal Anwar stated in his report that the City is currently working with the engineering consultant and Sustainable Development staff to plan a remedial action to resolve the lagoon capacity issue. Details will follow.

5.2 Parks and Urban Forestry Report – reported that sunken plots at the cemetery were filled with topsoil and grass seed, however if there are any sunken headstones it is the responsibility of the families to re-level.

5.2 Water Treatment Report – *For info only*

5.4 Utilities Report – *For info only*

6.0 COMMITTEE-OF-THE-WHOLE

6.1 Fire Chief Report – *For info only*

6.2 Police Chief Report – Police Chief Brad Neduzak attended the meeting to present his report – Note: “17” firearms was a misprint on page 3 of 8, he will look into correct number for next meeting; interviews will happen next week for a Constable position.

6.3 City Manager Report (*CM report, HR, Communications*) – *For info only*

6.4 Mayor Report – Mayor Burley presented his verbal report for the month of August.
-Communities in Bloom – He stated that Clare Agnew did a phenomenal job with the program this year.

-MoreNet – The City of Morden is currently working on a resolution to MoreNet. Thank-you to the public for your patience with this project. This is a complicated utility and the City of Morden is working hard to try and find a resolution.

-Community Engagement:

- 5 different community groups are working to extend the abilities of the airport commission
- met with some youth groups
- attended Fall City Caucus meeting with Deputy Mayor Nancy Penner – spoke about the City of Winnipeg Illicit Drug Task Force - should forward the task force to Council for review for ways to engage communities, really good cost-effective ways to prevent drug use in the community

7.0 IN-CAMERA

MOVED BY Councillor Nancy Penner

SECONDED BY Councillor Hank Hildebrand

BE IT RESOLVED that the meeting of the Committee-of-the Whole move In-Camera to discuss legal and land issues.

(Carried)

7.1 Legal

7.2 Legal

7.3 Land

MOVED BY Councillor Hank Hildebrand
SECONDED BY Councillor Nancy Penner

BE IT RESOLVED that Council move back to the Committee-of-the-Whole and approve the recommendations of the In-Camera meeting.

(Carried)

8.0 ADJOURN

MOVED BY Councillor Jim Hunt
SECONDED BY Councillor Garry Hiebert

BE IT RESOLVED that the Committee-of-the-Whole meeting does now adjourn at 1:50pm.

(Carried)